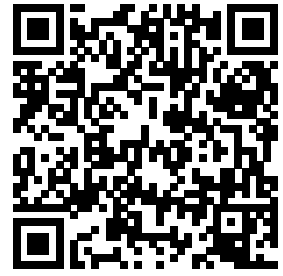



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x304e3e037883c7cb54acf73825fc02ea5721a18f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
!SNXPooL.com	902.1799999999999949978 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 Rewards	N/A 1000-usd.xyz
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$3000 USDT Airdrop	N/A rop.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
	N/A Reward at optimismum.re
\$ 1000 USDT	N/A tether.bz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:51:08	<u>0x1f7d6514811a2d0d439d b48a5cbd868ec78f8f65e9 18acad95768502c3f7e23c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-12-14 19:26:10	<u>0x399fdcc76376d301166b ddcfb90cec31f1c5b3e40b 5ee1444c1e43ca48d6fb31</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-11-17 20:16:26	<u>0xe2eb57030ca2d9bff40c c19ad62c4007edd0eba821 e3d07dee70bc849c2f57d9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 10:52:33	<u>0x69655361ea03432b65c6 eb5576ab6c554719792f4b 2fbbb0f58832944c658490</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 09:25:52	<u>0x803fe1a37c9a7513997f 5ae7d692b3f14922086502 fcadfb1288b41a04c04a70</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 08:24:08	<u>0xde203a59fd7f9c558fc9 563c998aa6b6ea53441247 ad2f7d6f2603e668789b71</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 21:11:06	<u>0x01247cc6ade9b287b4d6659d0c472e7e9578d6c7e5caddf11d4ad038870aba58</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:23:48	<u>0xc5e315c9d3f6e7c41f3d3a5805431661a38fc81444e8484ac035aaf87b071953</u>	+ 1 1000usdc.org	✓
2	2023-12-17 18:23:48	<u>0x5aa38b8cc2dab876ca04c7752c8ca5475309d4f85b0f1a65476ce33ef61e8cfc</u>	+ 1 2000usdt.icu	✓
3	2023-12-12 22:34:57	<u>0xe57305be7ecd8454bfd9b23ed3c102f9bad87bb3af75063045e51447e5865258</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 21:46:12	<u>0x13106fceedfffaad6001f9180d2d3047e5ac133611201b53c4ac06d13bfc8e45</u>	+ 1 org	✓
5	2023-12-02 07:09:26	<u>0xa03a5e13d40dff4950374024f6da8cd49ba5497bbd6d1b4ffd9993a4aafaed0f</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-01 19:58:03	<u>0xe05fd5a812f3b0c4f545dd38bf7fa09b5b834c17a5c5bab8075c139a942e4c66</u>	+ 1 2000usdt.net	✓
7	2023-12-01 19:45:21	<u>0x52f2f318c50113ab4b6ec5867594ba83f8464fb4a606eb09a7147dae12ab590e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 18:11:47	<u>0x421255e2e6a391902e157ba03c9cec3c02697ffb9ba1daa15fdfbe4a3abca7d9</u>	+ 1 1000usdc.org	✓
9	2023-11-29 06:19:55	<u>0x8c3925735d19474bf3c70b8e015d45129b38b043017262e934c54e471339ba0c</u>	+ 1 2000usdt.top	✓
10	2023-11-29 02:27:31	<u>0x821dc5305d28610bdce307ff5c65ef069f5a44e7dd6363533764ddde4d67c430</u>	+ 1 com	✓
11	2023-11-17 06:50:43	<u>0x8a939286979d4849669edc69616d5292376a79ea6ec91eca0f6dc8f9978f9f18</u>	+ 1 ro	✓
12	2023-11-13 19:24:26	<u>0x2961bdbde6e314c84622e236871e4f454231eed8305d2f4de746407404e31b07</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-11-13 19:23:48	<u>0x3abd7e1503386cee04685a47efe71a9f64497a9ca983496be6d59947843d1f0e</u>	+ 1 Voucher	✓
14	2023-11-13 19:23:44	<u>0xe524de3d9bd8559dbf2fb17f9c8f796bcb4e4037e1c8860f642f3622f0f6954e</u>	+ 1 Voucher	✓
15	2023-11-13 15:10:30	<u>0x6778e9730bfd731e5316e8f061c13fe0f5c9b6d330f06fecc419bd47770d11d</u>	+ 1 t.xyz	✓
16	2023-11-07 15:19:36	<u>0x20c3821af0eaca152177003b329136be6cb485d53155e6aeaaa450e46c4acae7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 15:19:34	<u>0xd9ff3fbc83230db42be8</u> <u>04c930f598f65009183ac8</u> <u>3db7f2684d836bacc86584</u>	+ 1 Voucher	✓
18	2023-11-06 14:37:12	<u>0x2dc56e8c35f2650413f9</u> <u>9deef07bd059176fab0bb</u> <u>896ecab63a698cc3de364e</u>	+ 1 Voucher	✓
19	2023-11-06 14:33:49	<u>0x7ad83a490e7c24b4cbf8</u> <u>50a678b84b57de31780b0f</u> <u>a975902dbc242fc82b4a03</u>	+ 1 op.work	✓
20	2023-11-06 14:33:37	<u>0x5a69e2330b04b3fd912d</u> <u>775d2fbaaf6aef4afb1ff2</u> <u>aa321ccbb7068a8e417a02</u>	+ 1 Voucher	✓
21	2023-11-06 08:06:34	<u>0xbb3e94403dab5683ba1b</u> <u>b17b3bfb893bb54b75d36c</u> <u>87418dcd60e07933c56b10</u>	+ 1 Voucher	✓
22	2023-11-06 06:59:05	<u>0xd248c7b08710f2d02620</u> <u>7943de2edce162e63a113e</u> <u>fe929dac8b92574c2f15bd</u>	+ 1 Voucher	✓
23	2023-11-05 12:41:25	<u>0xb56392ea64adcbfbc42e</u> <u>41709e93a7269fdd77ee48</u> <u>9221f02200d7be6e0b485e</u>	+ 1 rop.xyz	✓
24	2023-11-04 17:54:10	<u>0x2420aabc3981e7a4d2fb</u> <u>a82608c9130181dbec9540</u> <u>3ea53ba2d5f33b34803fe8</u>	+ 1 Voucher	✓
25	2023-11-04 17:54:04	<u>0x805c9b6f2387afcc6fd5</u> <u>41d7e4b1023bcd1b6de35d</u> <u>19d360554d1360177856be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 21:53:35	<u>0x66d952d65e5ecb14cbfd</u> <u>3e37c3fd56fe0650697f1f</u> <u>94f2499d12b8b70ce3801f</u>	+ 1 op.org	✓
27	2023-11-03 21:53:07	<u>0xf2939c1d8aee7fc433c2</u> <u>b69c625c9cd367f4e7ea65</u> <u>b619fd68f05a15f71bafef</u>	+ 1 Voucher	✓
28	2023-11-03 16:23:45	<u>0x98bf76e15bb48e1f03dc</u> <u>c9fc6a0857fbfa8fec6736</u> <u>6919262f689cbb2ef7525c</u>	+ 1 Voucher	✓
29	2023-11-02 19:15:41	<u>0xc7cdf989dab54369d039</u> <u>9105e8b1b346012dce4132</u> <u>49ad07e1304cacc7d4a8fb</u>	+ 1 trust-rewards.xyz	✓
30	2023-11-02 19:15:25	<u>0x712ddba28a5a1950b5a3</u> <u>6a3391570626989a3e3e34</u> <u>9d67ab68b31728e95d4e27</u>	+ 1 op.org	✓
31	2023-11-02 13:59:09	<u>0x6f330d7b7ec55ea16054</u> <u>d5e91773784ad178b9ca96</u> <u>169ea8db0e84b11e57efe7</u>	+ 1 1000-usdt.org	✓
32	2023-11-02 13:59:07	<u>0x4cf3aad937ac4f353fe8</u> <u>c5591865eb846343a68675</u> <u>9c894952266d052686dc4a</u>	+ 1 op.org	✓
33	2023-11-02 07:30:29	<u>0xef305c0a69ffb33c561f</u> <u>a9ef74cd0a5c2c63254b2d</u> <u>acd65ca288ecd555062112</u>	+ 1 Voucher	✓
34	2023-11-02 07:30:25	<u>0x9ff76d519d5ad9cf80f7</u> <u>d32396c32a4dfd5cca4dc7</u> <u>b6e9ae30277e6bebc91108</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 07:30:25	<u>0xf39c64bac90ec7ff33d0</u> <u>0f13df096242b5592ee523</u> <u>4164e6ae509e70ce9855a4</u>	+ 1 Voucher	✓
36	2023-11-02 05:40:12	<u>0x21d45a9e07fc7086e42c</u> <u>f44b97cf666b3003b731e9</u> <u>9ec8cea5da3512fa93428e</u>	+ 1 op.org	✓
37	2023-11-02 05:40:08	<u>0xd1d510f649d67ebc106f</u> <u>47ab67da46ec198cf79e5f</u> <u>f007469cab0df091bd50c0</u>	+ 1 2000usdt.cc	✓
38	2023-11-02 05:40:04	<u>0xefa43d1145a494be2ae5</u> <u>11e8087269740ebc97e9fa</u> <u>7225df47d50dd5fa854cce</u>	+ 1 Voucher	✓
39	2023-11-01 13:14:24	<u>0xc5b99bfa6a4eda26bc9d</u> <u>fcafe96b4c3ad938b5d255</u> <u>bf746bacc63c84286a323d</u>	+ 1 rewards	✓
40	2023-11-01 13:13:56	<u>0x69efd7d83b557c1d4e68</u> <u>39a3185e2ebb7f5bd985dc</u> <u>48e61c3d4f2a3933fa55f8</u>	+ 1 op.net	✓
41	2023-11-01 13:13:38	<u>0x7ac6a04f57c3b919d1bc</u> <u>4e0d7eb8b9df8ac54d6f60</u> <u>31196ab1806ed7876b2d66</u>	+ 1 Voucher	✓
42	2023-11-01 13:13:36	<u>0x82596a424f6619bcf8bf</u> <u>0f1ffdfb643f0534c0e943</u> <u>d2a85fad90f3b7b0d4c535</u>	+ 1 Voucher	✓
43	2023-11-01 13:13:24	<u>0xc08e7ccb7b4bb3dd5acd</u> <u>10890d82c2c7bcac9c7d1e</u> <u>5c61ea29b04ebcff6a1612</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 20:04:04	<u>0xaf20a3e74b4556b48b5a0c85db92f186f593968cd06d307cb183a977102ba325</u>	+ 1 Voucher	✓
45	2023-10-31 20:04:04	<u>0x11e5900ce4937530b37d5fa36cb5089cb09fbbd86b81b16c549f1d402bf184ac</u>	+ 1 Reward at - tether.ma	✓
46	2023-10-31 20:03:58	<u>0x19cb12189bfb666d216c086e20b79f36ea77defc8a008ee5544e248b1f86c451</u>	+ 1 Voucher	✓
47	2023-10-31 16:45:42	<u>0xd3e2d5834e3a837e79e47593799d16bb899a964d177516c17f2926670d63926</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 16:45:38	<u>0xf6d8c6c75045fc006d3958f9bfa5d6cdc2cc009603921345a48ce49544b38b77</u>	+ 1 op.net	✓
49	2023-10-31 16:45:20	<u>0x96beba7de089bfc3d1832633f9430045eddf99db663472fd43235d902f64d076</u>	+ 1 Voucher	✓
50	2023-10-30 16:41:13	<u>0xba8fcb293290fa02eada2590fbda7bafca68b19d48e9b342174966427b7e2786</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-30 16:40:55	<u>0xc755dd576cc0298bd6bcb9fac6df773f0e71cb8ad0aa4fa02431028b5584f85</u>	+ 1 Voucher	✓
52	2023-10-30 16:39:47	<u>0x04073d32c824135e1a583b50bcac2b56fdab04b96324d837d0e41a530b324db1</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-30 16:39:39	<u>0x0e0ed6788a775fde44c604dd90183a515abca224b189a5278deaf115ae0ba4a3</u>	+ 1 Voucher	✓
54	2023-10-30 14:39:35	<u>0xd6640111f9dfc564cabdb6ef836302f75015f6120a31c6600182ee4fea616f7a</u>	+ 1 Voucher	✓
55	2023-10-30 13:59:30	<u>0xa5e45f4b7d006f091a1c003f48375bb550e8b813a59fc42eeb9b3b60f807dbf3</u>	+ 1 drop-usdt.cc	✓
56	2023-10-30 13:59:16	<u>0xd0d93c8f04578c638221154785aefb89531fb6bb62abbb64b1cf2d14d06e8bc7</u>	+ 1 rop.net	✓
57	2023-10-30 13:59:06	<u>0xf09f2495d5c0f9bfe9f0abef3459f991b9756cdeda7a9de9efa36b2d66eff8d8</u>	+ 1 Voucher	✓
58	2023-10-28 17:13:37	<u>0x42cd3d6d325d31869fd5b19329da781670c7f7ecd80c5db3a2f9e693a7cb3829</u>	+ 1 Voucher	✓
59	2023-10-28 16:43:53	<u>0x50a4175a59f07abd76190239987aaa86ce0b94c1c29ccfd37caf0071fd4ece4e</u>	+ 1 usd-reward.xyz	✓
60	2023-10-28 16:43:37	<u>0x352668214ba3d697ced8f9fc07f5e4d5c755c624c5c2368e362c1a70b638eeb3</u>	+ 1 d.net	✓
61	2023-10-28 16:43:15	<u>0xff7967109e9df90a4d8f69c24b0b5fe20b0b93ac424fbed2a2c24201d5cdc53b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 16:43:13	<u>0xa66a3d95f00a379c3bba</u> <u>449cbd2be84e421762fc10</u> <u>16fe80cfc4f127c4456736</u>	+ 1 Voucher	✓
63	2023-10-28 15:14:04	<u>0x65a0662176234b8f8fab</u> <u>9e4f17456f84cec0921f43</u> <u>6f1fe5addc60ba3c5cc4df</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-27 09:58:10	<u>0x6c305450184aee6296ca</u> <u>32588d237763a7bc91887b</u> <u>869ccf5099695e84580c89</u>	+ 1 .net	✓
65	2023-10-27 09:57:48	<u>0xa1793ba4b29d1ea451d3</u> <u>f192009c2672e3bd4546bc</u> <u>bdf8c34ff33a9cb81d26</u>	+ 1 Voucher	✓
66	2023-10-25 15:28:22	<u>0xccca67f189840fc7dd8bd</u> <u>b832ca242737a3e19e03a6</u> <u>958c06a9052bcadd6f1741</u>	+ 1 \$MEME Vouchers	✓
67	2023-10-25 15:26:18	<u>0x46870c86825e247319b8</u> <u>dab1333b878247d196277d</u> <u>746e34f7f82e60f41fe465</u>	+ 1 er.app	✓
68	2023-10-25 15:26:04	<u>0xe716b2cb2c3a60fd3361</u> <u>d23af02563b4a0eef6e531</u> <u>fa03030cce75b531a143e5</u>	+ 1 usdtdrop.info	✓
69	2023-10-25 15:25:50	<u>0x73b81865b16489dc78cf</u> <u>493aa972f059aa15db26d9</u> <u>b9a84aed413a4c68eb5fa6</u>	+ 1 Voucher	✓
70	2023-10-24 21:14:02	<u>0x01917324482c79d35b50</u> <u>d9ae52fa05c237a3d1ef1d</u> <u>d5d2a7d1676b55424a408a</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 21:13:42	<u>0xc86f0571a11151a2a991c626d4cd9db64b23b11ecf40f290340fc4bea6f06e51</u>	+ 1 er.app	✓
72	2023-10-24 21:13:28	<u>0xff1d611302a3da9b88a45d1b47507903b87afd273d539207b54423c902c93736</u>	+ 1 tether.bz	✓
73	2023-10-24 21:13:24	<u>0x29a4bc5cfe5744b2583cd41bc0aa0aa30d4a8a2537f1ffa53c0dc00c46ba5e43</u>	+ 1 5000usdt.com	✓
74	2023-10-24 21:13:22	<u>0xe93f0815d85bc7a50613ba483c0b239b9c61284ee091b5741351ce66dd0d03bc</u>	+ 1 Voucher	✓
75	2023-10-17 16:22:47	<u>0xea23d349209f2950fb03011ef12e198cc8ab1385614d9fee41ada2f5c40c3c52</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-10-16 10:50:26	<u>0x2e75c141a132982907cdcff7b5ea07ab9460e1502f17350a2a646caa9ca5433a</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-11 20:27:53	<u>0xa3af8f804b68c1ae625d347949e9b90e5eb9d3066634073605a866c6f96f9761</u>	+ 1 Voucher	✓
78	2023-10-10 20:27:56	<u>0x1308e7a30f77687fdbd9da61c7a03188cbade282b6ed41afa5906e8e78df3bb0</u>	+ 1 1000-usd.xyz	✓
79	2023-10-10 20:27:38	<u>0xb5b90b1e74c49f326770ec6940bf0029a221d384f60febda238dcbe5292ce87</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-10 04:42:29	<u>0x78eb1c025725ac83d242912b44e0e4ad156d9cc4e0c106eb1fb1a05d69863397</u>	+ 1 tether.ac	✓
81	2023-10-10 04:42:25	<u>0xcc92039dbfa2ba372feb7e598e4aa0070a21f587c623f9260d4b3cbe32523706</u>	+ 1 tether.pm	✓
82	2023-10-10 04:26:15	<u>0x8079aa0c24fe5bad79597ca5451eb46fcaefb1d04134080d52d7e4026fc0c5cd</u>	+ 1 Vouchers	✓
83	2023-10-10 04:24:51	<u>0xda366f7938e7e9da1ca96b81d3efdfda2b747501497ff72b2518f3217654cafd</u>	+ 1 com	✓
84	2023-10-10 04:24:51	<u>0xd8ae7b0798622c9e6a946847b9cc48d246bf22c4c75062e9c40572ea87b67958</u>	+ 1 usdt-1000.xyz	✓
85	2023-10-09 12:14:06	<u>0x8b914e46a60d763bb0423fbaa6b9a135ff3cfec463052ca8e193a62476fa3259</u>	+ 1 Voucher	✓
86	2023-10-09 07:00:30	<u>0x11a8cb930f2f68686ea630da9f867ab92740ff059fb57c5e89193d550557b455</u>	+ 1 usdtdrop.org	✓
87	2023-10-09 07:00:06	<u>0xbfcf47b68a561897b2ff403cb550c561ceb801361adae844f26b771a67bd7012</u>	+ 1 tether.pm	✓
88	2023-10-09 06:35:24	<u>0xb91b4426bf5529b700b58823033dadab6e8377db928772c29b9fe8069d68dedf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-09 06:34:18	<u>0x40cca01023fe5eba7a1e713817698a5f53075f17d32050f0c78c0d92f009914c</u>	+ 1 rds.net	✓
90	2023-10-07 17:57:45	<u>0xf92d876500071fe29dd2daef8dcbde3918700ca48cacd9894e1ef531b5888124</u>	+ 1 NFT Voucher	✓
91	2023-10-07 17:54:55	<u>0x26e0e40c8c41fad4cf7657a9e4d4ac0aeebe82de77f18d6ab11f507cf4614c62</u>	+ 1 1000-usdt.xyz	✓
92	2023-10-07 17:54:43	<u>0xb71da9d73e33864d644f7f74fe557bb6f94a5b747501029a5e76c326d1a69cca</u>	+ 1 rds.net	✓
93	2023-10-07 17:54:25	<u>0x31edf1a2a9799d8f0a34caac7b3b90c09740b89caf3f8e5ca56b648e5b3e7521</u>	+ 1 tether.bz	✓

\* USD values displayed at the time of transaction

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